



Heritage Center Advisory Board Meeting
February 26, 2014

AB Members Present: Judy Baxendale, Charlotte Cox, Erich Mille

AB Members Absent: Kathy Houston, Greg Waldron, Rod Young

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order: Susan Gregory called the meeting to order at 10:35 a.m. and welcomed everyone.

Minutes: The January 29, 2014 minutes were approved on a motion by Erich Mille and seconded by Judy Baxendale.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Fire/Police Luncheon

The luncheon went well. We had about 85 fire and police officers that came and we collected about \$500 to cover their meals. Thanks to all who helped. The board appreciated the opportunity to say "thanks" to the fire and police officers.

B. Yard Sale and Car Show

The yard sale is scheduled for Saturday, June 21st and we will also hold a car show. Two suggestions for the committee chair were made: Ellie Green or Rod Young (Director Gregory will check with them). Pancakes will be served 8:00 – 10:30 and hot dogs at 11:30 – 1:00.

Unfinished Business:

A. Senior Center Accreditation

Currently waiting for information regarding the site visits.



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B. Visit Community Businesses

No additional businesses were visited. The request was made to include the business names in the minutes to avoid possible duplication. The businesses visited in January were: Harris Hearing Center, Emergency Essentials, American Red Cross Donation Center, Kelly Services, Bank of American Fork, Sprouts, and Stella Hair Salon.

New Business:

A. Advisory Board Officers

We will have three new board members that will be approved by the City Council next week. The new members are Brenda Clausen, Jenny Martin, and Pete Wright. Erich Mille was nominated as Chair by Charlotte Cox and seconded by Judy Baxendale. Brenda Clausen was nominated for Vice-Chair by Judy Baxendale and seconded by Charlotte Cox. Judy Baxendale was nominated for Vice-Chair by Charlotte Cox and seconded by Erich Mille. Charlotte Cox was nominated for Secretary by Judy Baxendale and seconded by Erich Mille. The nominations were tabled until March for further discussion and vote.

Director's Report:

Director Gregory reported that there will be a staff training meeting on Monday, March 31 from 8:30 until 3:00. Steve Hirase, Superintendent of the Murray School District, will be assisting us with creating a strategic plan for the Center. We will look at our mission statement, and goals. This meeting will be not just for staff but also include the Advisory Board and other participants.

The March-April newsletter is out. We are voting for a volunteer service award for Leda Wright. The next special event will be our St. Patrick's Lunch on Friday, March 14th. Maureen is meeting next week with regards to our CDBG money request to expand the small room off the dining room from an 11' x 11' into an 11' x 26' with a small vestibule for our West entrance. The City Council will probably vote in April and we request that the Board come out to support our request. Lisa, our current hairdresser, had her other job expanded to 40 hours a week so she is no longer able to provide our haircuts. We have contracted with Jocelyn Anderson to start on March 4th as Lisa's replacement.

The next regular board meeting will be held on **Wednesday, March 26, 2014 at 10:30 a.m.** There being no further business the meeting adjourned at 11:30 a.m. on a motion by Susan Gregory and seconded by Charlotte Cox. Minutes recorded by April Callaway.